

**COVER SHEET**

P	W	-	3	0	5				
S.E.C. Registration Number									

K	E	P	P	E	L		P	H	I	L	I	P	P	I	N	E	S		P	R	O	P	E	R	T	I	E	S	,	
I	N	C	.																											

(Company's Full Name)

2	6	T	H		F	L	O	O	R	,		T	H	E		P	O	D	I	U	M		W	E	S	T			
T	O	W	E	R	,		A	D	B		A	V	E	N	U	E	,		W	A	C	K		W	A	C	K		
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C	I	T	Y																										

(Business Address: No. Street City/Town/Province)

<b>Maria Melva Valdez</b>
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(Contact Person)

<b>8593-0460 local 4990</b>
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(Company Telephone Number)

1	2	3	1
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Month Day  
Fiscal Year

<b>SEC FORM 17-C</b> <b>(Approval of Amendment of Articles of Incorporation)</b>
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Form Type

0	5	0	8
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Month Day  
Annual Meeting

<b>N/A</b>
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Secondary License Type, If Applicable

<b>M</b>	<b>S</b>	<b>R</b>	<b>D</b>
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Dept. Requiring this Doc.

<b>Article VII</b>
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Amended Articles Number/Section

<b>1,214 as of 31 October 2023</b>
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Total No. of Stockholders

<b>-</b>	<b>-</b>
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Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

\_\_\_\_\_ Cashier

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 20 November 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number: PW – 305 3. BIR Tax Identification No. 000-067-618
4. KEPPEL PHILIPPINES PROPERTIES, INC.  
Exact name of issuer as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)  
Province, country or other jurisdiction of Industry Classification Code:  
incorporation
7. 26th Floor, The Podium West Tower, ADB Avenue,  
Wack Wack Greenhills East, Mandaluyong City 1555  
Address of principal office Postal Code
8. (02) 8593-0460 local 4990  
Issuer's telephone number, including area code
9. 18<sup>th</sup> Floor, Units 1802B-1803, The Podium West Tower,  
12 ADB Avenue, Ortigas Center, Mandaluyong City  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common Shares       | 293,828,900 (exclusive of Treasury Shares)                                     |
| Debt Outstanding    | NIL  |
11. Indicate the item numbers reported herein: Item 9

## Item 9. Other Events

- **Amendment of the Seventh Article of KEP's Articles of Incorporation (AOI)**

The Amendment of the Articles of Incorporation (AOI) of Keppel Philippines Properties, Inc. (KEP) was approved by the Securities and Exchange Commission on 20 November 2023.

The amendment of KEP's AOI is in relation to the extension of the call period of KEP's 59,474,100 outstanding Redeemable Preferred Shares (RPS) currently held by Keppel Land Limited (KLL) for another year to 31 May 2024. This is part of the total 73,074,100 RPS issued in Year 2003 at Php 10/share or Php 730,741,000. On 10 November 2010, KEP first exercised its option to partially redeem 13,600,000 RPS at a premium of 15% per annum.

### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

  
**MARIA MELVA E. VALDEZ**  
*Corporate Secretary*

**20 November 2023**